STATE OF VERMONT PUBLIC SERVICE BOARD

Joint Petition of Citizens Communications Company,)
d/b/a Citizens Energy Services ("Citizens"), and Great)
Bay Hydro Corporation ("Great Bay") for authority)
for Citizens to sell and Great Bay to purchase)
Citizens' generation assets; and petition of Great Bay)
for the issuance of a certificate of public good to own)
and operate said generation facilities, and for de)
minimis regulation)

<u>CERTIFICATE OF CONSENT ISSUED</u> PURSUANT TO 30 V.S.A. SECTION 109

IT IS HEREBY CERTIFIED that the Public Service Board of the State of Vermont has this date found and adjudged that the sale of the generation assets of Citizens Communications Company, d/b/a Citizens Energy Services, to Great Bay Hydro Corporation will promote the public good. Petitioners shall file this Certificate of Consent with the Vermont Secretary of State, pursuant to 30 V.S.A. § 109.

DATED at Montpelier, Vermont, this <u>23rd</u> day of <u>March</u>, 2004.

s/Michael H. Dworkin)
) Public Service
)
s/David C. Coen) Board
)
) OF VERMONT
s/John D. Burke)

OFFICE OF THE CLERK

FILED: March 23, 2004

Attest: s/Susan M. Hudson

Clerk of the Board

Notice to Readers: This decision is subject to revision of technical errors. Readers are requested to notify the Clerk of the Board (by e-mail, telephone, or in writing) of any apparent errors, in order that any necessary corrections may be made. (E-mail address: Clerk@psb.state.vt.us)